

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, JULY 20, 2006 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF JUNE 15, 2006 MINUTES**

ITEM TWO: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: IMPERIAL POINT 5 SEC 60-4 E BLK 55 LOT 12

EXPLANATION: Tyler Gold, Agent for the property owner would like your positive recommendation to vacate a 6-foot platted easement on the property at 6401 NE 21 Road. If that is not acceptable, he would like your positive recommendation to vacate 13.5 inches of the easement, so the house that encroaches upon it would be legal and not have a cloud on the title.

EXHIBIT: Exhibit A

APPEARANCE: Tyler Gold, Agent for the owner

ITEM THREE: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: BIRCH OCEAN FRONT SUB 19-26 B, BLK 9, LTS (VARIOUS)

EXPLANATION: Steve Tilbrook would like your positive recommendation to vacate certain easements in block 9 of "Birch Ocean Estates" for the Capri Resorts Development. This is a continuation of the last meeting that took place on June 15, 2006, wherein Mr. Tilbrook was asked to supply the instruments of conveyance.

EXHIBIT: Exhibit B

APPEARANCE: Steve Tilbrook, Attorney for applicant

ITEM FOUR:

EXTENSION OF LEASE

EXPLANATION:

John Amodeo would like your positive recommendation to extend his lease of City owned property (The Oasis Café) on the beach for an additional 20 years. His current lease expires in the year 2014. This item was discussed at the May 18, 2006, Property and Right-of-Way (PROW) meeting, and the Committee wanted additional information from the CRA and Engineering. John Amodeo has contacted Bob LaMattina and Earl Prizlee, who have reports for the Committee.

EXHIBIT:

Exhibit C

APPEARANCE:

John Amodeo, applicant
Bob Lamattina, Economic Development Department
Earl Prizlee, Project Manager

ITEM FIVE:

TEMPORARY CLOSURE OF STREETS

EXPLANATION:

Seawood Builders would like your positive recommendation to temporarily close Andrews Avenue and SE 2 Avenue - alternating Saturdays, to pour the floors of this new development (8 story office complex).

EXHIBIT:

Exhibit D

APPEARANCE:

Rick Malone, Seawood Builders

ITEM SIX:

VACATION OF EASEMENT

LEGAL DESCRIPTION: CORAL RIDGE ISLES 45-47 B, BLK 51, LTS 9, 10

EXPLANATION:

Salene Levin, Agent for the owner would like your positive recommendation to vacate a 6-foot platted easement running through the middle of the property located at 1781 NW 48 Court. There is a house and pool built over this easement and the property owner is fairly certain that the City is not using this easement for any public purpose.

EXHIBIT:

Exhibit E

APPEARANCE:

Salene Levin, Agent for the owner

ITEM SEVEN: **STAGING PERMIT**

LEGAL DESCRIPTION: PROGRESSO 2-18 D, BLK 286, LTS 27, 28

EXPLANATION: Barbara Howell would like your positive recommendation to approve a staging permit for the vacant lot at NW 7 Street and NW 1 Avenue. Ordinance C-02-13 requires this Committee review all staging permits.

EXHIBIT: Exhibit F

APPEARANCE: Barbara Howell, WaterWorks 2011

ITEM EIGHT: **SURPLUS PROPERTY**

LEGAL DESCRIPTION: NEWMANS SURVEY SUB NO 1 & 2 2-26 D
13-50-41, TIER 12, TRACTS 3-8

EXPLANATION: At the September 16, 2005, PROW meeting, the Committee deferred this item until a Phase I - Environmental Study could be done. At the April 20, 2006 PROW meeting, Phase I was presented and did not show any adverse conditions. It was suggested that a Phase II study be done and the item was deferred again. Phase II is complete and Ed Udvardy, Assistant Public Works Director, has requested that the item be returned to PROW for recommendation to sell to the highest bidder.

EXHIBIT: Exhibit G

APPEARANCE: Craig Canning, Water Facilities Manager
Miguel Arroyo, Water and Wastewater Treatment Manager

ITEM NINE: **NEW POLICY DECISION OF NOT ALLOWING VACATION OF ALLEYS**

EXPLANATION: At the last PROW meeting, June 15, 2006, Bob Dunckel referred to a discussion he had with the City Attorney recently informing him of a new City Commission policy decision regarding vacation of alleys. Peter Partington asked Victor Volpi to research the meeting minutes of the recent City Commission meetings, wherein the new vacation policy was discussed and attach them to the next PROW Agenda. Eileen Furedi researched those meeting minutes and as of date, nothing was found. This topic is open for discussion.

EXHIBIT: Exhibit H (Page 3, paragraph 1)

APPEARANCE: N/A

ITEM TEN: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: FLAMINGO PARK SEC D 41-29 B, BLK 11, LTS 35, 36 (portions)

EXPLANATION: Barbara Howell would like your positive recommendation to vacate an anchor easement, as shown Exhibit I. WaterWorks 2011 is going to "swap" another parcel with the owner of the property (Richard and Sheila Banach), which is better suited for their needs.

EXHIBIT: Exhibit I

APPEARANCE: Barbara Howell, WaterWorks 2011

ITEM ELEVEN: **DEDICATION OF RIGHT-OF-WAY TO BROWARD COUNTY**

LEGAL DESCRIPTION: NEWMANS SURVEY SUB NO 1 & 2 2-26D, TR 8, TR 10

EXPLANATION: On August 15, 2002, the PROW Committee recommended and eventually the City Commission approved the long-term lease of City owned property at Davie Boulevard (Extended) and SW 42 Avenue, for the purpose of constructing and maintaining the new Pine Ridge Alternative Center. Broward County is requiring that the School Board dedicate a portion of the site as right-of-way, therefore, the School Board is requesting that of the City.

EXHIBIT: Exhibit J

APPEARANCE: Alice Shapiro, Senior Architect